

Special Meeting of Lyme Art Ass. Con.

Ceilings -outside price-.... \$ 600.00

Rear of building for kitchen... \$ 500.00

Plumbing, to include piping from Miss Florence's well (she having given her permission), electric pump, 2 toilets, 2 basins, cold water faucets and sink to be donated by Mr. Ebert if useable, and waste pipe to outside of building. \$ 475.00

Platt's ^gsuggestion for lighting but not the ~~low~~ picture illumination as also planned, for installing \$ 265.00
(The above does not include the nine main fixturers)

No estimates given on wall covering or on cess pool.

As these necessary additions would bring the expenditures over \$20,000.00, Mr. Ebert made the following motion:

That the building ^{Committee} be empowered to make expenditures for all necessary things for the completion of the building.

Seconded by Mr. G. Wiggins and unanimously carried.

The question of wall covering was then taken up and a vote taken on the samples placed on the wall for inspection.

By a vote of ten to four the material of blue and gold design was chosen with the proviso that it was considered better than any of the samples coming from Boston. This to be left to the Building Committee.

Mrs. Horace G. Ely's letter was then read in which she gave \$500.00 to the Art Gallery, \$250.00 semi-annually. The meeting approved of the treasurer's letter of acknowledgement and thanks to Mrs. Ely.

Mr. Foote then reported on his purchase of chairs and tables, benches etc for the Art Gallery

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which were procured by his gift of \$1000.00.

The meeting was then adjourned.

For the Secretary

Mary L. Hoffman

Art Gallery
Old Lyme,
Conn.
5/27/'21.

Handwritten text, possibly a signature or date, appearing upside down.